

**MINUTES
OF REGULAR MEETING OF
LOS ANGELES MEMORIAL COLISEUM COMMISSION**

Thursday, September 28, 2017

1. CALL TO ORDER

The regular meeting of the Los Angeles Memorial Coliseum Commission (the "Commission") was held in the Coliseum Commission Room on Thursday, September 28, 2017, and was called to order at 2:35 p.m. by President **PRICE**.

2. ROLL CALL

PRESENT: Mr. Curren D. Price, Jr., President
Mr. Mark Ridley-Thomas
Mr. Mark E. Pulido, (Alternate)

Three (3) and a quorum

ABSENT: Ms. Mona Pasquil Rogers, Vice President
Mr. Reginald B. Jones-Sawyer, Sr. (Non-voting)
Mr. Ricardo Lara (Non-voting)
Ms. Janice Hahn (Alternate)
Mr. Marqueece Harris-Dawson (Alternate)

STAFF PRESENT: Mr. Robert E. Osborne, Secretary and CAO
Ms. Noreen Vincent, Co-Counsel
Mr. Thomas J. Faughnan, Co-Counsel
Mr. Erik J. Conard, Co-Counsel
Ms. Sonia Chan, Co-Counsel
Ms. Rachelle Anema, Controller

ALSO PRESENT:	Mr. Mark Baucum	Ms. Elida Flores
	Ms. Frances Mojica	Mr. Curtis Earnest
	Ms. Diane Sher	Mr. Charles E. Slyngstad
	Mr. Tom LaBonge	Mr. Timothy McOske
	Mr. Al Naipo	Ms. Theodora Oyie
	Ms. Ana Lasso	Mr. Thomas Sayles
	Ms. Lori Glasgow	Mr. David Galiviz
	Ms. Claudia Gutierrez	

3. The president did not comment.

4. **RECEIVED** public comment from Ms. **SHER** who welcomed Commissioner **PULIDO** and expressed her appreciation of Mr. **OSBORNE's** work.

5. **APPROVED** on motion of Commissioner **PULIDO**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, the minutes of the Commission's regular meeting held on August 24, 2017.
6. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the Los Angeles Memorial Coliseum's General Manager's Report.
7. **RECEIVED** and **FILED** by unanimous consent, there being no objection, the update on Los Angeles Memorial Sports Arena Redevelopment Project.

FURTHER APPROVED by unanimous consent, there being no objection, that the Los Angeles Memorial Sports Arena Redevelopment Project be directed to provide the Commission with a list of proposed medallions to be installed as part of the Project.

8. **APPROVED** on motion by Commissioner **PULIDO**, seconded by Commissioner **RIDLEY-THOMAS**, and carried unanimously, that the 11th Annual Walk for Wishes be considered a Commission Event pursuant to Section 6.1 of the Lease and Agreement with the University of Southern California.
9. On motion by Commissioner **RIDLEY-THOMAS**, seconded by Commissioner **PULIDO**, and carried unanimously, the Commission:

CERTIFIED that the Fourth Addendum to the previously certified final Environmental Impact Report (EIR) for the Los Angeles Memorial Coliseum Renovation Project (Fourth Addendum), prepared and certified by the City of Los Angeles as lead agency, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the Commission;

FOUND that the Commission has received and considered the information contained in the Fourth Addendum as well as the final EIR and Addenda previously certified by the Commission prior to approving the proposed Amendment to the Non-Disturbance Agreement (NDA Amendment) among the Commission, the Sixth District Agricultural Association (District) and LAFC Stadiumco, LLC (LAFC);

APPROVED the Fourth Addendum; and

APPROVED and **AUTHORIZED** the president to execute the proposed NDA Amendment, substantially in the form of Attachment 9-1 as presented to the Commission on September 28, 2017.

The Commission entered closed session at 3:05 p.m.

**CS-1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(CALIFORNIA GOVERNMENT CODE SECTION 54956.9(d)(1))**

Case: Los Angeles Memorial Coliseum Commission, et al. v. Lynch, et al., BC 472814

No reportable action was taken.

**CS-2. PUBLIC EMPLOYEE APPOINTMENT (CALIFORNIA
GOVERNMENT CODE SECTION 54957)**

Title: Chief Administrative Officer

No reportable action was taken.

The Commission re-entered open session at 3:30 p.m.

10. ADJOURNED at 3:31 p.m.

A handwritten signature in blue ink, appearing to read "Robert D. ...", is written over a horizontal line.

Secretary